

## THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Tuesday, May 19, 2015 at 4:30 p.m. in the Council Chambers of City Hall

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Present: Mayor Greg McCune  
 Councillor Tundra Baird  
 Councillor Brad Case  
 Councillor Roxanne Davyduke  
 Councillor Raquel Knust  
 Councillor Brian Schreiner  
 Councillor Shawn Shishido

Chief Administrative Officer – Tate Bengtson  
 Assistant Corporate Officer and Planning Assistant – Kurt Inglis  
 Recording Secretary – Bettyann Kennedy  
 The Press

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### **APPROVAL OF AGENDA**

Moved by Councillor Case, seconded by Councillor Shishido that the agenda be approved as circulated.

Carried Unanimously

### **ADOPTION OF MINUTES**

Regular Meeting Minutes of May 4, 2015

Moved by Councillor Schreiner, seconded by Councillor Davyduke that the minutes of the regular meeting of May 4, 2015 be adopted as circulated.

Carried Unanimously

### **BYLAWS - Adoption**

Dog Control Bylaw No. 1469, 2010 Amendment Bylaw No. 1568, 2015

A bylaw to amend Dog Control Bylaw No. 1469

Moved by Councillor Case, seconded by Councillor Shishido that Dog Control Bylaw No. 1469, 2010 Amendment Bylaw No. 1568, 2015 be adopted.

Carried Unanimously

Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1574, 2015

Replacing Section 3 of Schedule 5

Moved by Councillor Schreiner, seconded by Councillor Baird that Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1574, 2015 be adopted.

Carried Unanimously

### **REPORTS**

Councillor Schreiner

- Granville Avenue works now complete.
- Attended a RV Park meeting where future plans were discussed.
- Heritage Commission meeting:
  - Registry process is taking place.
  - A list of street names is being prepared to be considered for future developments.
  - Memorial Terrace is still working towards obtaining funding for Phase II.

Councillor Knust

- Interagency Meeting:
  - Nest meeting is May 28<sup>th</sup>. Mental health and addiction will be the focus of this meeting.
  - Sicamous has a good model to follow.
  - Kara Wilhelms attended a Partners in Action meeting in Vernon.

- Community Resource Centre:
  - Flower basket fund raiser was a success.
  - MLA Greg Kylo visited the centre.
  - Enderby Financial is sponsoring a food drive similar to what the realtors do in December. The drive will be on May 27<sup>th</sup> from 5:30 – 8:00.
- Early Years (formerly Success by Six) – A community support worker is being hired to help young families.
- Attended a Fire Training Centre Policy Board Meeting.
- FACT – Insurance will not be an issue after all.

#### Councillor Case

- RV strategy discussion meeting:
  - They seem to have a good understanding of the Parks Plan.
  - Directional signage needs to be addressed.
  - The RV manager offered a balanced approach to the discussions by pointing out the limitation of implementing ideas.
- Joint Splatsin meeting on May 27<sup>th</sup> @ 12:00 – Discussions to include Riverwalk expansion.
- Grindrod Hall meeting on flooding along Gardom Creek in Grindrod – good discussions and explanations on how to get things done right. Everybody must be on board in order to move forward.
- Attended Alzheimer's Society meeting last Saturday.

#### Councillor Davyduke

- Scholarship Tea at AL Fortune:
  - Only 34% of grads applying for grants. There is approximately \$50,000 in scholarship funds available. We need to encourage more grads to apply, as not all scholarships are based on academic achievement.
  - Suggest that the school consider have their tea earlier in the year to provide presenters the opportunity to speak to the entire grad class about each opportunity.
- Goldpanners were very excited to be back in Enderby. There were lots of groups using the river.

#### Councillor Shishido

- Chamber of Commerce:
  - Pool will open May 25<sup>th</sup>
  - Income is same as last year, but expenses are up.
  - Part-time employee may be hired for RV park.
  - Business after Business taking place at Thistle Do Nicely on June 11 at 5:00.
  - Recreation program inventory has been completed. A survey will be developed to find out where gaps may be.
- General feedback is positive on new garden contractor.
- Visited some local merchants to acknowledge their efforts in improving the facades of their businesses.

#### Councillor Baird

- Attended the Splatsin Community Centre Tour.
- Attended an Okanagan Regional Library meeting.
- RDNO river survey is available on-line. Important to encourage people to participate.
- Attended a Shuswap Watershed meeting in Blind Bay. Surprised to discover that the contact agencies and groups that were listed did not include the Shuswap River Ambassadors despite the fact that they interacted with more people than any other group. Councillor Baird provided them with Information on the Ambassadors.

#### Mayor McCune

- Cheryl Hay of Recreation Services and Kristi of the Boys and Girls Club will be invited to attend a Council meeting to discuss their programs.
- Downtown Vernon public washrooms are facing challenges. Their hours are being reduced.
- Gypsy Bazaar property has been greatly improved. A letter will be sent to the owners commending them on their efforts to clean up the property.

- Attended a Mayor’s RCMP meeting today.

Building Permit Detail Report – April 2015

Moved by Councillor Case, seconded by Councillor Baird that the report be received and filed.  
Carried Unanimously

**NEW BUSINESS**

Annual Service Plan for 2015/16 – 2017-18 – Correspondence from the Auditor General for Local Government dated May 13, 2015

Moved by Councillor Baird, seconded by Councillor Case that the correspondence be received and filed.  
Carried Unanimously

Regional Growth Strategy 5 Year Draft Terms of Reference – Correspondence from Regional District of North Okanagan dated May 13, 2015

Moved by Councillor Baird, seconded by Councillor Case that this item be deferred pending Staff meeting with RDNO staff to discuss opportunities to streamline the process by making it member driven rather than staff driven.  
Carried Unanimously

**PUBLIC QUESTION PERIOD**

None

**CLOSED MEETING RESOLUTION**

Moved by Councillor Shishido, seconded by Councillor Knust that, pursuant to Section 92 of the *Community Charter*, the regular meeting convene In-Camera to deal with matters deemed closed to the public in accordance with Section 90 (1) (e) and 90 (1) (f) of the *Community Charter*.  
Carried Unanimously

**ADJOURNMENT**

The regular meeting reconvened at 6:10 p.m.

The regular meeting adjourned at 6:10 p.m.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER